

ORANGE COUNTY BOARD OF SUPERVISORS

A g e n d a R e v i s i o n s a n d S u p p l e m e n t a l s

August 24, 2004

CONSENT

- 36. **Chairman Wilson** - Approve *amending Resolution No. 04-130 to add Section B. Dana Point Harbor Youth and Group and Other Coastal Facilities under "Room Rentals"* fee schedule adjustment for Dana Point Youth and Group
- 43. Continued to 9/14/04, 9:30 A.M.

THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE RELEASE OF THE AGENDA TO THE PUBLIC:

Item: 36

S u p p l e m e n t a l I t e m (s)

- S60A. **Chairman Wilson** – Adopt resolution recognizing Amigos de la Colina docent organization upon being named 2004 Governor's Preservation Award winner
- S60B. **County Executive Office** – Approve revised memorandum dated 8/17/04 from CSG Advisors which replaces memorandum dated 8/16/04, Apartment Development Revenue Bonds for Woodbridge Manor Apartments- District 3
- SCS4. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to Government Code Section 54956.9(a):
Name of Case: Barratt American Inc., et al., v. County of Orange, et al., OCSC Case Nos. 814037, 01CC04025 and 03CC00235